

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE

In re:

FTX TRADING LTD., et al.,

Debtors.

Case No. 22-11068

Chapter 11

(Jointly Administered)

NOTICE OF TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. §1111 (a). Transferee hereby gives notice pursuant to Rule 3001(e) (2), Fed. R. Bankr. P., of the transfer, other than for security, of the claim referenced in this notice.

CONTRARIAN FUNDS, LLC

Name of Transferee

Address:

CONTRARIAN FUNDS, LLC
411 WEST PUTNAM AVE., SUITE 425
GREENWICH, CT 06830
ATTN: ALPA JIMENEZ
Phone: 203-862-8259
Fax: 203-485-5910
Email: tradeclaimsgroup@contrariancapital.com

[REDACTED] [CUSTOMER CODE 00356448]

Name of Transferor

Address:

[Redacted / on file]

Schedule/Claim No.	Creditor Name	Amount	Debtor	Case No.
Claim Confirmation ID # 3265-70- MNMHF-152891583	[Redacted]	[As stated on Schedule (below)]	FTX Trading Ltd.	22-11068
Unique Customer Code: 00356448	[Redacted]	[As stated on Schedule (below)]	FTX Trading Ltd.	22-11068

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By: /s/ Alpa Jimenez
Transferee/Transferee's Agent

Date: February 29, 2024

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

Transferee has in its possession an Evidence of Transfer of Claim signed by the Transferor.

To protect the identity of the Transferor, Transferee has not disclosed the Transferor's name or address, and has not attached the signed Evidence of Transfer of Claim to this Notice of Transfer of Claim.

Upon written request, Transferee is prepared to provide a copy of the signed Evidence of Transfer of Claim to the Bankruptcy Court, the Debtors, and appropriate professionals.

Customer Code	Contingent, Unliquidated, or Disputed Indicator	Total Crypto Token / Fiat / NFT [Quantity/NFT ID]	Earn Indicator	Token / Fiat in Lend
00356403		TOMO[6.498765], USDT[.04874194]		
00356405	Contingent	APE-PERP[0], AVAX-PERP[0], AXS-PERP[0], BTC-0624[0], BTC-PERP[0], ETH-PERP[0], LTC-PERP[0], LUNA2[0.00000004], LUNA2_LOCKED[0.00000009], LUNC[.009193], LUNC-PERP[0], MATIC-PERP[0], OP-PERP[0], SOL-PERP[0], TRX[2777], USD[12671.49], USD[T.0.0754220]		
00356406		ADA-PERP[0], ALICE-PERP[0], APE-PERP[0], ATOM-PERP[0], AVAX-PERP[0], AXS-PERP[0], BNB-PERP[0], BTC[0.00000437], BTC-PERP[0], CHZ-PERP[0], CRO-PERP[0], CRV-PERP[0], DOGE-PERP[0], DOT-PERP[0], ETH[0], ETH-PERP[0], ETHW[0], FTM-PERP[0], FXS-PERP[0], LINK-PERP[0], LTC-PERP[0], LUNC-PERP[0], MATIC-PERP[0], NEAR-PERP[0], ROSE-PERP[0], RUNE-PERP[0], SAND-PERP[0], SLP-PERP[0], SOL[0], SOL-PERP[0], SPELL-PERP[0], SRM-PERP[0], SUSHI[0], SUSHI-PERP[0], TRX-PERP[0], USD[0.00], USD[T.0], XRP-PERP[0], ZIL-PERP[0]		
00356408		11NCH-20210625[0], 11NCH-20210924[0], 11NCH-20211231[0], AAVE-20210625[0], AAVE-20210924[0], AAVE-20211231[0], AAVE-PERP[0], ADA-20210625[0], ADA-20211231[0], AGLD-PERP[0], ALCX-PERP[0], ALGO-20210625[0], ALGO-20210924[0], ALGO-20211231[0], ALGO-PERP[0], ALT-20210625[0], APE-PERP[0], APT-PERP[0], AR-PERP[0], ASD-20210625[0], ASD-PERP[0], ATLAS-PERP[0], ATOM-20210625[0], ATOM-20210924[0], ATOM-20211231[0], ATOM-PERP[0], AVAX-20210625[0], AVAX-20210924[0], AVAX-20211231[0], AXS-PERP[0], BAL-20210625[0], BAL-20210924[0], BAL-20211231[0], BAL-PERP[0], BAND-PERP[0], BCH-20210625[0], BCH-20210924[0], BNB-20210625[0], BNB-20210924[0], BNB-20211231[0], BRZ-20210625[0], BSV-20210625[0], BSV-20210924[0], BSV-20211231[0], BSV-PERP[0], BTC-20210625[0], BTC-20210924[0], BTC-20211231[0], BTC-PERP[0.00010000], C98-PERP[0], CEL-20210625[0], CEL-20210924[0], CEL-20211231[0], CEL-PERP[0], CHZ-20210625[0], CHZ-PERP[0], CLV-PERP[0], COMP-20210625[0], COMP-20210924[0], COMP-20211231[0], COMP-PERP[0], CRV-PERP[0], CVCX-PERP[0], CVCX-PERP[0], DEF1-20210625[0], DEF1-20210924[0], DEF1-20211231[0], DOGE-20210625[0], DOGE-20210924[0], DOGE-PERP[0], DOT-20210625[0], DOT-20210924[0], DOT-20211231[0], DRGN-PERP[0], DYDX-PERP[0], EGLD-PERP[0], ENJ-PERP[0], ENS-PERP[0], EOS-20210625[0], EOS-20210924[0], EOS-PERP[0], ETC-PERP[0], ETH-20210625[0], ETH-20210924[0], ETH-PERP[0], ETHW-PERP[0], FIDA-PERP[0], FIL-20210625[0], FIL-20210924[0], FIL-20211231[0], FIL-PERP[0], FLM-PERP[0], FLM-PERP[0], FTT[25.095231], FTT-PERP[177.49999999], FXS-PERP[0], GALA-PERP[0], GAL-PERP[0], GLMR-PERP[0], GMT-PERP[0], GRT-20210625[0], GRT-20210924[0], GRT-20211231[0], GST-PERP[0], HBAR-PERP[0], HNT-PERP[0], HT-PERP[0], IMX-PERP[0], INJ-PERP[0], JASMY-PERP[0], KLAY-PERP[0], KLUNC-PERP[0], KNC-PERP[0], KSHIB-PERP[0], LDO-PERP[0], LINA-PERP[0], LINK-20210625[0], LINK-20210924[0], LINK-20211231[0], LINK-PERP[0], LOOKS-PERP[0], LRC-PERP[0], LRC-PERP[0], LTC-20210625[0], LTC-20210924[0], LTC-PERP[0], LUNA2-PERP[0], LUNC-PERP[0], MASK-PERP[0], MATIC-PERP[0], MID-20210625[0], MID-20211231[0], MINA-PERP[0], MNGO-PERP[0], MTA-20210625[0], MTL-PERP[0], NEO-PERP[0], NEO-PERP[0], OKB-20210625[0], OKB-20210924[0], OKB-20211231[0], OKB-PERP[0], OMG-20211231[0], OP-PERP[0], PEOPLE-PERP[0], PERP-PERP[0], PRIV-20210625[0], PRIV-20211231[0], PROM-PERP[0], PUNDIX-PERP[0], RAY-PERP[0], REEF-20210625[0], REEF-20210924[0], REEF-20211231[0], REEF-PERP[0], REN-PERP[0], RNDR-PERP[0], RNDR-PERP[0], ROSE-PERP[0], RSR-PERP[0], RUNE-PERP[0], RVN-PERP[0], SAND-PERP[0], SHIT-20210625[0], SHIT-20211231[0], SNX-PERP[0], SOL-20210625[0], SOL-20210924[0], SOL-PERP[0], SRM-PERP[0], SRN-PERP[0], STG-PERP[0], STMX-PERP[0], STORJ-PERP[0], STX-PERP[0], SUSHI-20210625[0], SUSHI-20210924[0], SUSHI-20211231[0], SUSHI-PERP[0], SXP-20210625[0], SXP-20210924[0], THETA-20210625[0], THETA-20210924[0], TONCOIN-PERP[0], TRU-PERP[0], TRX[.001554], TRX-20210625[0], TRX-20210924[0], TRX-PERP[0], UNI-20210625[0], UNI-20210924[0], UNI-20211231[0], UNI-PERP[0], UNISWAP-20210625[0], UNISWAP-20210924[0], UNISWAP-20211231[0], USD[1132.84], USD[T.0.04960001], USTC-PERP[0], WAVES-20210625[0], WAVES-20210924[0], WAVES-PERP[0], XAUT-20210625[0], XAUT-20210924[0], XEM-PERP[0], XMR-PERP[0], XRP-20210625[0], XRP-20210924[0], XRP-PERP[0], XTZ-20210625[0], XTZ-20211231[0], XTZ-PERP[0], YEL-20210625[0], YEL-20210924[0], YEL-20211231[0], YEL-PERP[0], YFI-PERP[0]		
00356410		0		
00356412		11NCH[0], AAVE[0], AKRO[0], CHZ[0], ETH[0.00006046], ETHW[0.00006046], LTC[0], MATIC[0], RUNE[0], SOL[0], SRM[0], USD[0.27], XRP[0], YFI[0], YFII[0]		
00356414		AKRO[1], BAO[2430.68416253], BCH[0], DOGE[.00072837], EOS-20201225[0], EOS-PERP[0], ETHW[0], KIN[2], TRX[1.30660809], UBXT[2], USD[0.00], USD[T.0.00004633], XRP[.00384369]		
00356416		ETH-PERP[0], FTT[1], USD[0.23], USDT[266.90697231]		
00356417		ADABULL[0.00020462], ADA-PERP[0], ALGOBULL[3053.756], ASDBULL[.09992], ATOMBULL[.9175986], BEAR[95.14], BNBULL[0.00000257], BSVBULL[.6159], BTC-MOVE-20201230[0], BULL[0.00000083], CLV[.0993], COMPBULL[.009578], DOGBEAR[5148], DOGBEAR2021[0.00083231], DOGBULL[0.00007709], DOGE-PERP[0], DRGNBEAR[.4284], EOSBEAR[993.2], EOSBULL[.96976], EOS-PERP[0], ETCBULL[0.00954827], ETHBEAR[703.8], GRT[.07459763], GRTBEAR[0], GRTBULL[0.09238739], GRT-PERP[0], LINKBULL[.007599], LTCBULL[.006698], MATICBEAR2021[.79606], MATICBULL[.0025256], MER[.8964], OKBBULL[0.00000083], SUSHIBULL[90.22562], SUSHI-PERP[0], SXPBULL[.9211264], THETA-20210625[0], THETABULL[0.00009482], THETA-PERP[0], TOMOBULL[.97], USD[0.04], USD[T.002], VETBEAR[810], VETBULL[.09967399], XLMBULL[.0000071], XRPBULL[.77044], XRP-PERP[0], XTZBEAR[985.7], XTZBULL[.19924]		
00356418	Contingent, Disputed	AAVE-PERP[0], ADA-PERP[0], ATOM-PERP[0], BCH-PERP[0], BTC[0], BTC-PERP[0], COMP-PERP[0], DOGE-PERP[0], DOT-PERP[0], ETH-PERP[0], FLM-PERP[0], LINK-PERP[0], NEO-PERP[0], OMG-PERP[0], RSR-PERP[0], SUSHI-PERP[0], THETA-PERP[0], TRX-PERP[0], UNI-20210326[0], USD[0.13], VET-PERP[0], XLM-PERP[0], XRP[21.9956], XRP-PERP[0], XTZ-PERP[0]		
00356419	Contingent	ADA-PERP[0], APE[144.03815490], AVAX[0], BTC[0.54337262], DOT[256.61749387], ETH[5.59752849], ETHW[5.35566118], FTT[29.09578384], LINK[1428.36835240], LUNA2[73.91020251], LUNA2_LOCKED[172.4571392], LUNC[0], LUNC-PERP[0], MATIC[11141.75214883], SHIT-PERP[0], SOL[24.29549679], USD[65269.98], USD[T.221.56197669], USTC[9800.75534756], XRP[0], XRPBULL[0]		
00356425		BAO[738.4], BTC[.00739736], FTT[.00232939], TRX[.000238], USD[0.64], USD[T.49827836]		
00356426		11NCH-PERP[0], AAVE-PERP[0], ALGO-PERP[0], ATOM-PERP[0], AVAX-PERP[0], BADGER-PERP[0], BAL-PERP[0], BCH-PERP[0], BSV-PERP[0], BTC-PERP[0], COMP-PERP[0], CREAM-PERP[0], CRV-PERP[0], DOGE-PERP[0], EOS-PERP[0], ETC-PERP[0], ETH-PERP[0], FIL-PERP[0], FLM-PERP[0], GRT-PERP[0], HT-PERP[0], KIN[228], KNC-PERP[0], LINK-PERP[0], LTC-PERP[0], MATIC[.013], MATIC-PERP[0], MEDIA[.0012848], MER[.052908], NEO-PERP[0], RAY[.003], RSR-PERP[0], SOL-PERP[0], SRM-PERP[0], STEPI[.09241795], SUSHI-PERP[0], SXP-PERP[0], THETA-PERP[0], TRX[.000005], TRX-PERP[0], UNI-PERP[0], USD[23.57], USD[T.0], VET-PERP[0], WAVES-PERP[0], XLM-PERP[0], XMR-PERP[0], XRP-PERP[0], XTZ-PERP[0], YFI-PERP[0]		
00356429		AAPL-1230[0], AMD-0930[0], AMD-1230[0], ATOM-PERP[0], BABA-1230[0], BCH-PERP[0], BTC[0], BTC-PERP[0], DOGE-PERP[0], ETC-PERP[0], FTT[32.56480258], FTT-PERP[0], GMT-PERP[0], GOOGL-1230[0], ICP-PERP[0], KLUNC-PERP[0], LINK-PERP[0], LUNA2-PERP[0], MATIC-PERP[0], SOL-PERP[0], TSLA-1230[0], USD[10.21], USD[T.200.00205319], USO-1230[0], WAVES-PERP[0], XRP-PERP[0]	Yes	
00356430		USD[0.28]		
00356432		AAVE-PERP[0], AVAX-PERP[0], BAT-PERP[0], BTC-PERP[0], BTTPRE-PERP[0], CAKE-PERP[0], COMP-PERP[0], CREAM-PERP[0], CRV-PERP[0], EGLD-PERP[0], ENJ-PERP[0], ETC-PERP[0], ETH-PERP[0], FIL-PERP[0], FTT-PERP[0], GRT-PERP[0], ICP-PERP[0], LINK-PERP[0], LINK-PERP[0], MATIC-PERP[0], NEO-PERP[0], RAY-PERP[0], REEF-PERP[0], RUNE-PERP[0], SHIT-PERP[0], SLP-PERP[0], SOL-PERP[0], TRX-PERP[0], TRYB-PERP[0], USD[0.12], USD[T.0], VET-PERP[0], WAVES-PERP[0], XLM-PERP[0], XRP-PERP[0], XTZ-PERP[0]		
00356435		ATOM-PERP[0], BNB-PERP[0], BTC-PERP[0], DOGE-PERP[0], ETH-PERP[0], MATIC[2.09015985], NFT [390111257441321375/FTX EU - we are here! #86640][1], NFT [463455439887587527/FTX EU - we are here! #86841][1], NFT [499078963135654450/FTX AU - we are here! #21994][1], NFT [513514144933606441/FTX EU - we are here! #86741][1], NFT [52236542588598266/FTX AU - we are here! #55454][1], NFT [523091276075021449/Monaco Ticket Stub #701][1], TRX[.000815], USD[0.02], USD[T.0.40162318]		
00356436		USD[100.00]		
00356438	Contingent	AAPL-20210326[0], AAPL-20210625[0], ACB-20210326[0], APE-PERP[0], APHA-20210326[0], BIT-PERP[0], BNB[.40945045], BNB-20210625[0], BNB-PERP[0], BTC[.04937735], BTC-1230[0], BTC-20210625[0], BTC-20211231[0], BTC-PERP[0], C98[3], C98-PERP[0], CAKE-PERP[0], CGC-20210326[0], CHZ[20], CRON-20210326[0], CRO-PERP[0], DOGE[259], DOGE-PERP[0], DOT-20210924[0], ETH[.0269636], ETH-20210625[0], ETH-20210924[0], ETH-20211231[0], ETHBULL[.00009275], ETH-PERP[0], ETHW[.0269636], FTM[19], FTM-PERP[0], FTT[1.79839], FTT-PERP[0], ICP-PERP[0], LUNA2[0.16056143], LUNA2_LOCKED[0.37464334], LUNC[34962.59], LUNC-PERP[0], MATIC[9.998], MATICBULL[.309938], MATIC-PERP[0], MCB-PERP[0], MOB[1.4986], MRNA-20210326[0], MRNA-20210326[0], ONE-PERP[0], PROM[1.55833], SAND[18.9882], SLP[59.958], SOL[.0078], SO[.004927], TOMO[3.1987972], TRX[453.790003], TRX-20211231[0], TRX-PERP[0], TSLA[.02937], TSLA-20210225[0], TSLA-20210625[0], TSLA-20210924[0], TSM-20201225[0], USD[36.67], USD[T.230.00642908], USD[.006368], USTC-PERP[0], XRP[144.622385], ZM[.008425], ZM-20210326[0]		
00356439		RUNE[.0694645], USD[0.00]		
00356440		ADA-PERP[0], ALCX-PERP[0], BNB[0], BTC[0], BTC-20211231[0], BTC-PERP[0], CRV-PERP[0], DAI[0], DOGE-PERP[0], DOT-PERP[0], ETH[0], ETH-PERP[0], FTM-PERP[0], FTT[0], FTT-PERP[0], LUNC-PERP[0], MER-PERP[0], ONE-PERP[0], SHIB-PERP[0], SOL[0], SOL-PERP[0], SRM-PERP[0], SUSHI[0], SUSHI-PERP[0], TRX[0], USD[5888.45], USD[T.0]		
00356445	Contingent	BTC[0.00000011], BTC-PERP[0], DOGE[0], ETH[0.00000002], ETH-PERP[0], FTT[1.61743], FTT-PERP[0], LINK[0.00000001], LTC[0], LUNA2[1.90700538], LUNA2_LOCKED[4.44967922], MATIC[0.00000001], SOL[0], SRM[.18170566], SRM_LOCKED[157.44795517], SUSHI[0], TRX[0.00038514], USD[88.86], USD[T.0.00970622]		
00356447		ETH-PERP[0], EUR[0.00], TSLA-20210225[0], TSLA-20210326[0], TSLA-20210625[0], UBER-20201225[0], UBER-20210326[0], USD[3.11]		
00356448		BTC[9.19357432], BTC-PERP[0], DYDX[414.3], ETH[8.50141043], ETHW[8.50141043], MATIC-PERP[0], SHIB-PERP[2200000000], SOL[437.30545896], SOL-PERP[0], USD[.65705.73]		
00356451		ADA-PERP[0], ALGO-PERP[0], ALICE-PERP[0], AVAX-PERP[0], BNB-PERP[0], CEL-PERP[0], DYDX-PERP[0], EGLD-PERP[0], ETH[.00099202], ETH-PERP[0], ETHW[.00099202], FIDA[.848], FLM-PERP[0], FTM-PERP[0], GMT-PERP[0], GST-PERP[0], ICP-PERP[0], LRC-PERP[0], LOOKS-PERP[0], LUNC-PERP[0], MATIC-PERP[0], MKR-PERP[0], MTA-PERP[0], MTL-PERP[0], NEAR-PERP[0], OP-PERP[0], RSR-PERP[0], SAND-PERP[0], SHIB-PERP[0], SHIB-PERP[0], SNX-PERP[0], SOL-PERP[0], SRN-PERP[0], TRU-PERP[0], TRX[.000008], TRX-PERP[0], USD[0.00], WAVES-PERP[0], ZIL-PERP[0]		
00356452		FTT[0.02576558], GARI[.9582], SOL[0], USD[0.27], USD[T.0.08054681]		
00356453		ALCX[.0008194], ALCX-PERP[0], FLOW-PERP[0], TRX[.000002], USD[0.01], USD[T.23.8729]		
00356456		BTC-PERP[0], DOGE-PERP[0], EOS-PERP[0], ETH-20210625[0], ETH-PERP[0], FTT[0], LINK-PERP[0], USD[0.00], XRP-PERP[0], YFI-PERP[0]		
00356457		USD[0.00], XRP[.386192]		
00356458		0		
00356461		BTC[0.00009505], ETH[.01308436], ETHW[.01308436], USD[161.73]		
00356463	Contingent	FTT[0.00030882], FTT-PERP[0], LUNA2_LOCKED[0.00000001], LUNC-PERP[0], NFT (51802658228835796/EA Hotel)[1], SHIB-PERP[0], SOL[1.00371454], SOL-PERP[0], USD[10000.09], USD[T.0]		